

Baltimore, Md., May 16, 1913.

A meeting of the Board of Public Works was held on May 16, 1913, at their office in the Union Trust Building, Baltimore, Maryland, at 11 o'clock, a. m.,

Present:

Governor Goldsborough,

Comptroller Harrington.

Upon motion of Mr. Harrington, and seconded by the Governor, the following resolution was unanimously passed:

"WHEREAS, The State Roads Commission having requested the Board of Public Works of Maryland to issue the remainder of the bonds of the State Loan of 1912, viz: \$1,170,000. on July 1, 1913, therefore,

BE IT RESOLVED, That in pursuance of said request of the State Roads Commission and Chapter 370 of the Acts of 1912, the remainder of "The State Loan of 1912", viz: \$1,170,000. as follows: Series "E", \$500,000., Series "F", \$500,000 and Series "G", \$170,000, together with the following Loans as authorized by Chapters 749, 187 and 776 of the Acts of 1912, "The Consolidated Loan of 1913", Series "B", \$200,000., "The Second Insane Hospital Loan", Series "B" \$400,000 and "The Maryland State Normal School Loan", Series "B", \$300,000, be advertised in the following newspapers: The Sun, The American, The News, and the Daily Bond Buyer of New York.

twice a week for four successive weeks before the first day of July 1913, that the Board of Public Works will be in readiness to receive bids on the first day of July, 1913, for the said Loans, delivery to be made on July 10, 1913; that said Loans shall bear interest at the rate of four (4) per centum per annum, the bonds to be of the denomination of \$1,000. with coupons attached, registerable as to principle.

AND BE IT FURTHER RESOLVED, That the Governor be hereby authorized to have proper certificates prepared in pursuance of the above order.

Upon motion of Mr. Harrington, seconded by Governor Goldsborough, the following form of advertisement was adopted:

STATE OF MARYLAND

BONDS.

Roads The State Loan of 1912.

Series "E"	\$500,000	
Series "F"	500,000	
Series "G"	<u>170,000</u>	
		\$1,170,000.00

The Consolidated Loan of 1913, Series B, 200,000.00

The Second Insane Hospital Loan,
Series B, 400,000.00

The Maryland State Normal School Loan,
Series B, 300,000.00

Annapolis, Md., June 2, 1913.

The undersigned, Governor, Comptroller of the Treasury and Treasurer, in pursuance of Chapters 370, 749, 187 and 776 of the Acts of the General Assembly of Maryland of 1912, and a resolution passed by the Board of Public Works on May 16, 1913, will receive proposals for \$2,070,000 State of Maryland bonds, to wit:- "The State Loan of 1912", Series "E", \$500,000, Series "F", \$500,000, Series "G" \$170,000; "The Consolidated Loan of 1913", Series "B", \$200,000; "The Second Insane Hospital Loan", Series "B", \$400,000, and "The Maryland State Normal School Loan" Series "B", \$300,000.

Each of the said several loans will be dated July 1, 1913, bear interest from said date at the rate of four (4) per centum per annum, payable semi-annually on the first days of January and July in each and every year, and the principal will be redeemable at the pleasure of the State after the first day of July in the year 1923, and the whole debt will be payable on the first day of July in the year 1928. All of the said loans are exempt from State, County and Municipal taxation and will be issued in bond form, with coupons attached. Said proposals must be delivered, sealed to the Treasurer of the State, at Annapolis, on or before 12 o'clock noon of Tuesday, the first day of July, 1913, and have endorsed on the envelope "Proposals for State Loans".

Each bid must be accompanied with a certified check on some responsible banking institution for five (5) per centum of the amount of such bid, and the same will be opened in the office of the State Treasurer, in the City of Annapolis, at 12 o'clock noon of Tuesday, July 1, 1913, in the presence of the undersigned.

On the opening of said proposals so many of said coupon bonds as have been bid for, not exceeding, however, the amount for which proposals are invited, may be awarded by said Governor, Comptroller of the Treasury and Treasurer, or a majority of them, to the highest responsible bidder or bidders for cash, and when two or more bidders have made the same bid, which binds are the highest, and if the amount so bid for by the highest responsible bidders is in excess of the whole amount of bonds so offered for sale, then such bonds may be awarded to such highest responsible bidders bidding the same price in the proportion which each has bid for bears to the whole amount of bonds so offered for sale.

These bonds will be issued in the denomination of \$1,000 and subject to registration as to principal. Said bonds will be delivered July 10, 1913, at the Office of the State Treasurer, in the City of Annapolis.

The right is reserved to reject any and all bids.

Phillips Lee Goldsborough, Governor of Maryland,
Emerson C. Harrington, Comptroller of the Treasury,

Murray Vandiver, Treasurer of Maryland.

The Governor read the following letter from Messrs. Mottu and White, architects, with reference to heating the Armory and Assembly Hall at Annapolis with the State heating plant. After reading the same it was, upon motion duly made and seconded,

Resolved, that permission be given the Armory Commission to connect with the present State heating plant, all connections to be made under the supervision of the Board of Public Works, or its agent, and in conformity with the suggestions of Messrs. Mottu and White, contained in their letter of May 6th, 1913; and all such connections to be made and

maintained at the sole expense of the Armory Commission, with the privilege to the Board of Public Works to start the service at any time when the present heating plant shall be found insufficient, and for such other purposes as they may deem proper:

"Baltimore, Md., May 6th, 1913.

Hon. Phillips Lee Goldsborough,
Governor of Maryland,
Annapolis, Maryland.

Dear Sir:

Under date of April 18, we received a communication from you requesting that we advise you whether or not in our judgment, the present Heating Plant at Annapolis would be sufficient to heat the new Armory Building now in course of erection on Bladen Street, Annapolis, opposite the present State Heating Plant.

Before taking this matter up it was necessary for us to communicate with Lt. Daniel J. Murphy, Secretary of the Armory Commission, requesting that he advise us as to the amount of radiation that would be necessary to heat the new Armory Building. Lt. Murphy referred our communication to Messrs. Baldwin & Pennington, Architects for the new Armory Building, and they advise us under date of April 25th, that 3783 square feet of radiation will be necessary at times to properly heat the new Armory Building. They state, however, that 1800 square feet will be all that will be needed generally.

We find that the present Heating Plant contains four Boilers of 125 horse-power each; only two of these boilers are used at one time, the other two being held in reserve in case of a break down or other trouble. The State Buildings under present conditions, require about 250 horse-power. By a little more attention during the extreme weather, sufficient additional horse power can be generated from two of these boilers to easily provide the necessary heat to take care of the Armory Building without it being necessary to use either of the two Boilers that are held in reserve.

Should you decide to furnish the necessary live steam to the Armory Building, we would suggest that a 3" line be taken from the 8" main line where same turns from the tunnel leading from Heating Plant into Bladen Street; this 3" line to continue into Armory and then to be increased to a 6" line through a pressure-reducing valve in Armory Building.

We would also suggest that a valve be placed where the new connection is made from the main line in Bladen Street so that the State could control the supply to the new Armory branch where it leaves the main line. Our ideas in suggesting this valve in the bed of Bladen Street is, that if for any reason the State should decide to discontinue the service into the Armory, the live steam could be shut off at the manhole in bed of Bladen Street, which would obviate the necessity of cutting the service off in the Armory. We do not know of course, whether or not such a contingency will ever arise, but we think it well to make this provision, as it can be done at a slight additional expense.

It will also be necessary to place a trap in Armory and run an independent return line to pump in the Power House.

If the State contemplates selling the steam to the Armory Commission, it will also be necessary to place a meter in Armory to register the condensation.

For your records and information, we are enclosing herewith carbon copy of our letter to Lt. Daniel J. Murphy, also we are returning herewith the letter of Lt. Murphy to you under date of Oct. 21, 1912.

We think this will give you all the information desired; should you require any further information or data, we will be pleased to furnish same upon request, and we beg to remain,

Very truly yours,

(signed) Mottu & White,
Architects."

April 23, 1913.

Lt. Daniel J. Murphy,

Secretary of the Armory and Convention Hall Commission,
Annapolis, Maryland.

Dear Sir:

On October 21st, last, you communicated with Governor Goldsborough, asking whether or not it would be possible to heat your new Armory Building at Annapolis from the State Heating Plant on Bladen Street. Governor Goldsborough has referred your communication to us with a request that we advise him whether or not the Heating Plant has sufficient excess to permit of heating your new Armory Building without interfering with the proper heating of the present State Buildings that are now heated by the Central Heating Plant.

It will be necessary for us to know the number of square feet of radiation that you will require for the new Armory Building, so if you will advise us in this connection, we will be obliged, and beg to remain,

Very truly yours,

(signed) Mottu & White, Architects.

October 21, 1912.

Hon. Phillips L. Goldsborough, Chairman,

Board of Public Works,

Annapolis, Md.

Sir:

We respectfully request permission of the Board of Public Works to connect the heating of the new Armory for the National Guard here with the heating plant already in operation for the present State Buildings. Connections to be made in conduit in Bladen Street.

Very respectfully,

D. J. Murphy, Secretary-Treasurer.

A letter from Attorney General Poe, with reference to the bill of Joseph S. Goldsmith for examining titles to several lots of ground adjoining the State Steam Heating Plant in Annapolis was received, together with bill from Goldsmith for \$225.00. After discussion the Board decided that the matter should be referred to the Governor in order that a smaller amount might

be decided upon.

A bill of the Otis Elevator Company for \$3303.50 on account of contract, was presented to the Board with the approval of Mottu and White, Architects, and upon motion duly made and seconded, was ordered paid.

There being no further business, before the Board the meeting adjourned.



Secretary.

